

**GEORGIA STATE BOARD OF REGISTRATION  
FOR FORESTERS**

**Board Meeting: February 9, 2005**

**Board Approved Minutes on April 13, 2005**

A meeting of the Georgia State Board of Registration for Foresters was held on Wednesday, February 9, 2005, at the Office of the Division Director, Professional Licensing Boards Division, 237 Coliseum Drive, Macon, Georgia.

**The following Board members were present:**

John W. Mixon, Chairman and Forester  
James Fred Allen, Forester  
John Britt, Forester  
W. Dale Greene, Forester  
Fred W. Greer, Jr., Consumer Member  
Charlie Bonner Jones, Forester

**Others present:**

Gwyn H. Ridley, Executive Director  
Sherry Harrison, Applications Specialist  
Marie S. Urquhart, Board Secretary

Chairman Mixon established a quorum was present at 9:33 a.m. and called the meeting to order.

Mr. Jones made a motion to approve the minutes of the December 8, 2004 meeting. Mr. Britt seconded the motion. The motion carried unanimously.

Mr. Greene made a motion to enter into **Executive Session** in accordance with O.C.G.A.43-1-2(k) and 43-1-19(h) to deliberate on applications and investigative matters and to receive an investigative report. Mr. Jones seconded the motion. Voting in favor of the motion were those members present who included Board Members Allen, Britt, Greene, Greer, Jones, and Mixon. The Board concluded **Executive Session** in order to vote on these matters and to continue with the public session.

**Applications:**

Applications were presented for the Board's review. Mr. Greer made a motion to approve the following applications for licensure, examination, and reinstatement that met certification requirements. Mr. Jones seconded the motion. The motion carried unanimously.

The following applicants were **approved** for **Licensure**:

License #	Name	Date	Method
RF002752	Jeb B. Griffin	2/9/05	Examination
RF002753	Michael Lanier Harrell, Jr.	2/9/05	Examination
RF002754	Michael Leonard Marsh	2/9/05	Examination
RF002755	David Patrick Preston	2/9/05	Examination
RF002756	Kenneth Carl Stewart, Jr.	2/9/05	Endorsement
RF002757	Jason Steve Waddell	2/9/05	Examination

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The following applicant was **approved** for Examination:

Ned Dean Neenan

The following applicant was **approved** for reinstatement of license:

Colin G. Myerson      #RF000979

**Examination Report:**

There was no Examination Report given.

**Investigative Report:**

**FOR050034:** The Enforcement Committee reviewed correspondence.

**Executive Director's Report:**

The Executive Director updated the Board on the following items:

- Newsletter
- Number of Active Licensees
- Financial Disclosure Statement

**Correspondence, Written Requests, Inquiries and Information Items:**

Johnnie Dekle: The Board reviewed correspondence regarding performing types of work without holding a valid current license to practice. The Board advised the types of work described would require a license.

Mr. Greene reported on organizations that have created web links to the Board's website.

Mr. Mixon appointed the following Board members to a committee to review continuing education credit requirements and report to the Board at a later meeting:

Dale Greene, Chair  
Fred Allen  
John Britt

The Board reviewed other miscellaneous correspondence and information that did not require a vote or action.

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**Propose To Adopt Rule 220-2-.03:**

At its meeting on February 9, 2005, the Forester Board voted to post 220-2-.03. The Board discussed revisions to its rules and considered modifications to Rule 220-2-.03. Mr. Greene made a motion to propose adoption of these rules and to post and hold a public hearing to receive comments regarding the proposed rules and to consider adoption of the rules following the public hearing. In its consideration of the proposed rules, the Board stated that the formulation and adoption of these rules do not impose additional regulatory cost on any licensee that cannot be reduced by a less expensive alternative that fully accomplishes the objectives of the statutes that are the basis for the proposed rules. Further, the Board stated that it is not legal or feasible to meet the objectives of these statutes to adopt or implement differing actions for business as listed in O.C.G.A. Section 50-13-4(a)(3)(A)(B)(C) and (D) and that the formulation and adoption of these rules will impact every licensee in the same manner and each licensee is independently licensed, owned, and operated and dominant in the field of Accountancy. Mr. Jones seconded the motion. The motion carried unanimously.

There was no further business and the meeting was adjourned at 11:13 a.m.

Marie S. Urquhart

Recorded by Board Secretary

Gwyn H. Ridley

Reviewed by Executive Director

John W. Mixon

Chairman

Mollie L. Fleeman

Mollie L. Fleeman  
Division Director

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**Attachment**

STATE OF GEORGIA

COUNTY OF BIBB

**AFFIDAVIT SUPPORTING CLOSING  
OF PUBLIC MEETING**

The Georgia Open Meetings Act, O.C.G.A. § 50-14-1 et seq., requires that all meetings of an entity covered by the statute must be open to the public unless there is some specific statutory exception which permits the closing of the meeting. If such a meeting is to be closed, the law requires that the presiding person execute a sworn affidavit stating that the subject matter of the meeting or the closed portion thereof was devoted to matters within the statutory exceptions and identifying those specific exceptions relied upon. O.C.G.A. § 50-14-4(b). A copy of this affidavit must be filed with the minutes of the meeting in question.

Comes now John W. Mixon, the presiding officer

identified below and, before an official duly authorized to administer oaths, makes this affidavit in satisfaction of the statutory requirements outlined above.

1. I am the presiding officer of the GEORGIA STATE BOARD OF REGISTRATION FOR FORESTERS.
2. I am over the age of 18 and in all over aspects competent to make this sworn statement. I acknowledge that I am giving this statement under oath and penalty of perjury and that I have read the contents of this affidavit prior to signing it.
3. On February 9, 2005 this entity, which is subject to the Open Meetings Act, met. A majority of the quorum of the members present voted to close the meeting or a portion thereof for the following indicated reason(s). I hereby certify that during the closed portion of the meeting, only those subjects indicated below were discussed. I also certify that I have reviewed the exceptions provided under the Open Meetings Act that may permit the closing of a meeting and that, to the best of my knowledge, the reasons I have described in detail below meet the requirements for closing this public meeting.

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4. The legal authority for the closure of this meeting was:

OCGA 43-1-2 (k); 43-1-19(h)

5. The subject(s) discussed and the underlying facts supporting the closing of this meeting are:

RECEIPT OF AND DELIBERATIONS REGARDING APPLICATIONS
AND APPLICATION INFORMATION AND DELIBERATIONS
REGARDING INVESTIGATIONS AND ENFORCEMENT MATTERS;
RECEIPT OF THE RESULTS OF INVESTIGATIONS.

FURTHER THE AFFIANT SAYETH NOT.

John W. Mixon  
PRESIDING OFFICER

SWORN AND SUBSCRIBED BEFORE ME

This 9<sup>th</sup> day of February, 2005

Marie S. Urquhart  
Notary Public